

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken.



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE
Tuesday, July 9, 2019 at 6:00 P.M.
Clark Memorial Clubhouse, Men's Lounge**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, July 9, 2019, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street, Clarkdale, Arizona.** *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on June 6, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

CALL TO ORDER – Meeting was called to order at 6:01 P.M. by Mayor Von Gausig.

Town Council:

Mayor Doug Von Gausig
Vice Mayor Richard Dehnert
Councilmember Debbie Hunseder

Councilmember Bill Regner
Councilmember Scott Buckley

Town Staff:

Town Manager Tracie Hlavinka
Utilities/Public Works Director Maher Hazine

Finance Manager Kathy Cwiok
Finance Technician Brittany Earles
Planning Manager Beth Escobar
Police Chief Randy Taylor
Town Clerk Mary Ellen Dunn

PUBLIC COMMENT – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit his or her comments to five minutes.

There was no public comment.

CONSENT AGENDA - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A. Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held June 11, 2019 and Special Meetings June 25, 2019.
- B. Claims** - List of specific expenditures made by the Town during the previous month. June, 2019 check log and PPE dated June 8, 11, 17, 22, 27 and 28, 2019.
- C. Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.
Design Review Board Notice of Cancellation of meeting
Planning Commission minutes of the meeting held June 18, 2019
Parks and Recreation Commission minutes of the meeting held June 12, 2019
- D. Proclamation Proclaiming the Month of August, 2019 as Drowning Impact Awareness Month**– Approval of a Proclamation declaring the month of August, 2019 as Drowning Impact Awareness Month.
- E. Designated Funds** – Approval of designated funds for FY 2019 – 2020.

Action: Approve Consent Agenda items A – E as presented.

Motion: Vice Mayor Dehnert

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NEW BUSINESS

NOTICE OF INTENT TO SET CREDIT CARD SURCHARGES – Discussion and possible action regarding Notice of Intent to set credit card surcharges.

Action: Approval of the Notice of Intent to set a Credit Card Surcharge.

Motion: Councilmember Regner

Second: Vice Mayor Dehnert

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NOTICE OF INTENT TO INCREASE THE LOCAL SALES TAX RATE – Discussion and possible action regarding Notice of Intent to increase the local sales tax rate.

Action: Approval of the Notice of Intent to increase the local sales tax rate with deletion of “measure of tax burden of proof exclusions” under Section IV – 460 and deletion of Section IV – 315 “MRRA amount” .

Motion: Vice Mayor Dehnert

Second: Councilmember Hunseder

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

PUBLIC HEARING RELATED TO RULES ON TEMPORARY USES – A public hearing regarding an ordinance entitled “TEMPORARY USES” amending Zoning Code Chapter Two – Definitions and Chapter Four – Temporary Uses to adopt definitions, rules and regulations.

Action: This is a discussion item only. There was no public comment.

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “ZONING CODE CHAPTERS TWO AND FOUR – TEMPORARY USES” – Discussion and possible action regarding Resolution #1605, a Resolution adopting Amendments to Chapter Two- Definitions, and Chapter Four – Temporary Uses of the Zoning Code.

Action: Approve Resolution #1605, A Resolution of the Mayor and Council of the Town of Clarkdale, Arizona, declaring as a public record that certain document filed with the Town Clerk

and entitled “TEMPORARY USES” amending Zoning Code Chapter Two - Definitions and Chapter Four – Temporary Uses.

Motion: Councilmember Regner

Second: Vice Mayor Dehnert

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE ZONING CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “TEMPORARY USES – AMENDING ZONING CODE CHAPTER TWO – DEFINITIONS AND CHAPTER FOUR – TEMPORARY USES” – Discussion and possible action regarding Ordinance #397, an ordinance adopting by reference that portion entitled “TEMPORARY USES – Amending Zoning Code Chapter Two – Definitions and Chapter Four – Temporary Uses”.

Action: Adopt Ordinance #397, an Ordinance of the Town of Clarkdale, Arizona, making changes to the Clarkdale Zoning Code by adopting by reference that certain document entitled “TEMPORARY USES” amending Zoning Code Chapter Two – Definitions and Chapter Four – Temporary Uses, repealing conflicting ordinances and providing for severability.

Motion: Vice Mayor Dehnert

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye
Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

NOTICE OF INTENT TO SET FEES FOR WATER, TRASH, CEMETERY, ENGINEERING AND REPORT REVIEW FEES – Discussion and possible action regarding Notice of Intent to set fees for Water, Trash, Cemetery, Engineering and Report Review Fees.

Action: Staff recommends approval of the Notice of Intent to Set Water System Fees as proposed;

Action: Set Trash System Fees as proposed;

Action: Set Cemetery Fees as proposed.

Action: Set Engineering and Report Review Fees as proposed.

Motion: Councilmember Hunseder

Second: Councilmember Regner

Vote:

Voting Member	Aye/Nay
Council Member Scott Buckley	Aye
Vice Mayor Richard Dehnert	Aye

Council Member Debbie Hunseder	Aye
Council Member Bill Regner	Aye
Mayor Doug Von Gausig	Aye

VERDE RIVER INSTITUTE REPORT – An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.

Action: This is a monthly, or as-needed, report and no Council action is required.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection, Mayor Von Gausig adjourned the meeting 7:10 P.M.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.